

**Tentative Schedule of Agenda Topics for Working Groups  
And Steering Committee for  
January – February 2009**

**January 26-30**

**Governance Working Group (January 27)**

Governance Structure

**Integration Team (January 28)**

Next Steps for Outflow Criteria

Modeling Results for Long-Term Operations

Near-Term Water Operations – reinitiated discussion

**Science Liaisons (January 28)**

Monitoring and Research Program

**Other Stressors WG Subgroup to Address Implementation Feasibility (January 29)**

Review of Other Stressor CMs and Actions to Improve Feasibility of Implementation

**Steering Committee (January 30)**

Next Steps for Outflow Criteria

Monitoring and Research Program

Adaptive Management Process

Governance Structure

**February 2-6**

**Integration Team (February 3)**

Near-Term Water Operations

Monitoring and Adaptive Management for Water Operations

Changed Circumstances and Remedial Measures

**Habitat Restoration Technical Team**

Habitat Restoration Locations and Acreage Targets

**Goals & Objectives Working Group**

Terrestrial Species Goals & Objectives

**Governance Working Group (February 4)**

Governance Structure

Adaptive Management Process

**February 9-13**

**Integration Team**

Modeling Results for Near-Term Operations

Approach to Alternatives Development

**Science Liaisons (February 10)**

Independent Science Adaptive Management Report

**Conveyance Working Group**

Description of Long-Term Thru-Delta Conveyance Dual Facility

Description of Isolated Facility Location

Description of Near-Term Conveyance Facilities

**Governance Working Group**

Governance Structure and Compatibility with Delta Vision Proposals

**Steering Committee February 13**

Habitat Restoration Locations and Acreage Targets  
Terrestrial Species Goals & Objectives  
Monitoring and Adaptive Management for Water Operations  
Changed Circumstances and Remedial Measures  
Actions to Improve Feasibility of Implementation of Other Stressors CMA  
Report on DRERIP Evaluation Results

**February 16-26**

**Goals & Objectives Working Group**

Review and Refine Biological Goals & Objectives (Fish and Terrestrial Species)

**Integration Team**

Draft Alternatives

**Habitat Restoration Technical Team**

Monitoring and Adaptive Management for Habitat Restoration

**Habitat Restoration Subgroup to Address Terrestrial Species**

Terrestrial Species Conservation Measures

**Other Stressors Working Group**

Monitoring and Adaptive Management for Other Stressors

**February 23-27**

**Conveyance Working Group**

Description of Intake/Screen and Connecting Conveyance Locations

**Governance Working Group**

Governance Structure

**Steering Committee February 27**

Biological Goals & Objectives (Fish and Terrestrial Species)

Monitoring and Adaptive Management for Habitat Restoration

Monitoring and Adaptive Management for Other Stressors

Draft Alternatives

**March 2-6**

[Working Groups as Needed]

**March 9-13**

[Working Groups as Needed]

**Steering Committee March 13**

Descriptions of all Conveyance Facilities

Terrestrial Species Conservation Measures

Governance Structure